

January 8, 2009

Atty. Jolanta Mariarz swore in Mayor Dziubek and Messrs. Bischoff, Ford and Walchuk

The Board secretary called the reorganization meeting of the Union Township Planning Board/Board of Adjustment to order at 7:00 p.m. The Sunshine Statement was read.

Members Present: Mrs. Dziubek, Mr. Bischoff, Mr. Badenhausen, Mrs. Corcoran,
Mr. Walchuk, Mr. Ford, Mr. Kirkpatrick

Members Absent: Mr. Taibi, Mr. Ryland

Others Present: Atty. Jolanta Mariarz

Election of Chairman: The Board secretary asked for a motion to elect a Chairman: A motion to elect Brian Kirkpatrick as Chairman was made by Mayor Dziubek. Mrs. Corcoran seconded the motion.

Vote: Ayes: Mrs. Dziubek, Mrs. Corcoran, Mr. Bischoff, Mr. Badenhausen,
Mr. Walchuk Mr. Ford, Mr. Kirkpatrick

Election of Vice-Chairman: Mr. Kirkpatrick proceeded to chair the meeting. He made a motion to elect Alan Ford as Vice-Chairman. Mrs. Corcoran seconded the motion.

Vote: Ayes: Mr. Kirkpatrick, Mrs. Corcoran, Mr. Bischoff, Mr. Badenhausen,
Mr. Walchuk, Mr. Ford, Mr. Kirkpatrick

Appointment of Attorney, Planner, Geologist, Hydro-geologist, Environmental Consultant and Secretary: Mr. Kirkpatrick made a motion to appoint the same Professionals and secretary as in the previous year, with the exception of Engineer John Reymann. Mr. Walchuk seconded the motion.

Vote: Ayes: Mr. Kirkpatrick, Mr. Walchuk, Mrs. Dziubek, Mr. Bischoff,
Mr. Badenhausen, Mrs. Corcoran, Mr. Ford

Appointment of Engineer: Mayor Dziubek made a motion to appoint John Reymann as Planning Board/Board of Adjustment Engineer for 30 days. Mr. Bischoff seconded the motion.

Vote: Ayes: Mrs. Dziubek, Mr. Bischoff, Mr. Badenhausen, Mrs. Corcoran,
Mr. Walchuk, Mr. Ford, Mr. Kirkpatrick

Official Newspaper: Mr. Kirkpatrick made a motion to use the Hunterdon County Democrat as the Official paper, with the Courier News as alternate. Mrs. Corcoran seconded the motion.

Vote: Ayes: Mr. Kirkpatrick, Mrs. Corcoran, Mrs. Dziubek, Mr. Bischoff,
Mr. Badenhausen, Mr. Walchuk, Mr. Ford

Official Meeting Night and Time: Workshop and Regular Meetings: Mr. Bischoff made a motion to hold the Workshop and Regular Meetings, at 7:00 p.m., on the dates set forth below. Mr. Kirkpatrick seconded the motion.

Vote: Ayes: Mr. Bischoff, Mr. Kirkpatrick Mrs. Dziubek, Mr. Badenhausen,
Mrs. Corcoran, Mr. Walchuk, Mr. Ford

Following are dates for Workshops and Regular meetings.

WORKSHOPS

January - None Scheduled
February 12
March 12
April 9
May 14
June 11
July 9
August 13
September 10
October 8
November 12
December 10

REGULAR MEETINGS

January 22
February 26
March 26
April 23
May 28
June 25
July 23
August 27
September 24
October 22
November 19
December 17

Motion to Adjourn: Mr. Bischoff made a motion to adjourn. Mrs. Corcoran seconded the motion. (7:30 p.m.)

Vote: All Ayes

Grace A. Kocher, Secretary